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ARTICLES OF INCORPORATION

FILED
In the office of the Secretary of State
of the State of California

OF

AUG 26 1994

XIN MIN INTERNATIONAL, INC.

TONY MILLER
Acting Secretary of State

I

The name of this corporation is XIN MIN INTERNATIONAL, INC.

II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Z. Y. James Fang
1000 Wilshire Boulevard, Suite 600
Los Angeles, California 90017

IV

This corporation is authorized to issue only one class of shares of stock denominated "Common Stock;" and the total number of shares which this corporation is authorized to issue is One Million (1,000,000).

V

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

VI

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the corporation and its shareholders, through bylaw provisions or through agreements with the agents, or both, in excess of the indemnity otherwise provided by Section 317 of the Corporations Code, subject to the limitations on such excess

indemnification set forth in Section 204 of the Corporations Code.


Z. Y. James Fang, Incorporator

EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

Printed Name

Signature

11/24/2020LILY FANG